

**BYRAM TOWNSHIP OPEN SPACE COMMITTEE  
AGENDA, MONDAY, JUNE 11, 2018**

**Standing Agenda:**

- 1. Call To Order**
- 2. Closed Session**
  - a. Potential Acquisitions**
  - b. Carl Johnson acquisition Update**
- 3. Minutes**
  - a. Regular Meeting Minutes – April 9, 2018*
  - b. Closed Session Minutes – April 9, 2018*
- 4. OS Financial Status Report**
  - a. Open Space Trust Fund Balance: \$*
  - b. Reserve For Debt Service Balance: \$*
  - c. Outstanding Debt Service Balance: \$*
  - d. PIG Balance: \$*
- 5. Activities Since Last OS Meeting**
  - a. Submittal of Scope of Services by Greener by Design**
  - b. Stag Lake Tree Farm Day Event – June 1<sup>st</sup> in Byram**
  - c. National Trails Day Event – June 2<sup>nd</sup> Tamarack Park Cleanup**
- 6. Project Management: Tamarack Park**
  - a. Update**
- 7. Project Management: Forest Management Plan**
  - a. Update from Ron Farr**
  - b. Deer Management**
- 8. Project Management: Trail Progress on OS Parcels**
  - a. Trail Maintenance*
  - b. Environmental Commission Update*
- 9. Correspondence and Updates**
  - a. Sussex County Agriculture Development Board 4/16/18 Meeting Minutes**
- 10. Other Business**
- 11. Open to the Public**
- 12. Adjourn**